## VILLAGE OF TOLONO **BOARD OF TRUSTEES MEETING AGENDA** AUGUST 2, 2022 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I.	CALL MEETING TO ORDER; ROLL CALL President: Rob Murphy Trustees: Vicki Buffo Vacant	Clerk: Brandy Dalton _ Ann Jack Haluzak Jared Robbins	Kyle Hayden Terrence Stuber
II.	PLEDGE OF ALLEGIANCE & INVOCATION	N	

- III. PUBLIC COMMENTS – limited to 5 minutes per person
- IV. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

## V. REPORTS, COMMENTS, ANNOUNCEMENTS

- A. Engineers
- B. Public Works
- C. Police Department
- D. Treasurer
- E. Board Members
- F. Planning & Zoning Board
- G. Park Board

## VI. CONSENT AGENDA

- A. Motion to approve minutes of the July 19, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the July 19, 2022 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-07228 Payroll
- E. Motion to approve water/sewer usage/billed report

## VII. **OLD BUSINESS**

- A. Discussion of changes to the stop sign ordinance
- B. Discussion/Approval of water & sewer rate increase
- C. Discussion/Approval of Village of Tolono Emergency Operations Plan
- D. Discussion/Approval of irrigation meter at Unity High School
- VIII. **NEW BUSINESS**
- IX. **MISCELLANEOUS** 
  - A. Nuisance File
  - B. Next Regular Meeting August 16, 2022
- Х. EXECUTIVE SESSION (if needed) - Consideration of a motion to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees (5ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))
- XI. ADJOURNMENT